

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, July 1, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Present
Commissioner, James Johnson, Sr.	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Absent
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Absent

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Major Glenn Takaki.

Commissioner DeWitt made motion seconded by Commissioner Amis to approve minutes dated June 17, 2008.

Commissioner Johnson abstained. All remaining Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Reddish to adopt the 2nd reading of the Drinking Water Permit Special Conditions.

All Council present voted yes.

Commissioner Amis made motion seconded by Commissioner DeWitt to approve the 2nd reading of an Ordinance creating the offense of Criminal Trespass.

All Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Nichols to approve the 1st reading of the 2008-09 Budget.

Commissioners Amis and Johnson voted no. All remaining Council present voted yes.

Commissioner Nichols appointed Mr. Clifford Davis to the Ethics Board to replace Ms. Betty Fisher due to health problems.

City Manager Woodard stated Council previously agreed to assist Wayne Memorial Hospital in the cost of the connector road to be paid out of SPLOST monies, and requested approval to pay.

Commissioner DeWitt made motion seconded by Commissioner Johnson to approve payment of \$249,851.00 out of SPLOST monies to Wayne Memorial Hospital for connector road.

All Council present voted yes.

City Engineer Shuman recommended Council to award bid on McMillan Creek Park Trails and Boardwalk to McCrary Pressure Washing based on the expired insurance certificate provided by Mr. James Smith, lowest bidder.

Mr. Kenneth Manning, representing Mr. James Smith, stated he mistakenly provided the wrong certificate, and asked Council to re-consider his bid.

After much discussion, Commissioner DeWitt stated he appreciated City Engineer Shuman's efforts, but he couldn't turn his back on a savings of \$10,000.00.

Commissioner DeWitt made motion seconded by Commissioner Amis to accept the low bid of \$60,100.00 from Mr. James Smith on the McMillan Creek Park Trails and Boardwalk, provided adequate proof of insurance is provided before notice is given by the City to proceed.

All Council present voted yes.

Bids were as follows:

Tippins-Polk Construction	\$118,125.00
McCrary Pressure Washing	\$70,063.00
Entech Enterprises, Inc.	\$92,400.00
Tyco Construction & Ind. Services	\$81,000.00
James Smith	\$60,100.00

Commissioner DeWitt reiterated Council needs to meet with the Wayne County Commissioners to discuss the law enforcement building renovation costs.

Council asked City Manager Woodard to investigate the matter.

Mayor Shaw inquired about housing the ACE Team in the old flat-top building on N. W. Broad Street.

City Manager Woodard stated the American Legion is presently occupying that building and would need to vacate.

Meeting Adjourned,

Rose Marcus Jackson
City Clerk/Treasurer